MINUTES NORTH LEBANON TOWNSHIP PARKS & RECREATION BOARD November 7, 2012

The meeting of the North Lebanon Township Parks & Recreation Board was called to order at 7:00 PM at the North Lebanon Township Municipal Building located at 725 Kimmerlings Road, North Lebanon Township. The meeting started with the pledge to the flag.

The following members were present:

Dwayne Elder Chairperson
Corey Hetrick Member
Jay Snavely Member
Kay Spannuth Member
Sheila Wartluft Asst. Manager

There were no guests in attendance.

<u>MOTION:</u> Motion was made and seconded to approve the October minutes. Motion carried.

COMMENTS FROM THE PUBLIC

There were no comments from the public as there was no public in attendance.

NEW BUSINESS

Pertinent Issues

Sheila reported that due to the forecasted storm Sandy she and Dave made some adjustments to the valve at Lions' Lake before the storm arrived. She explained she made the trip to post notices regarding the emergency plan to the required places which included the Township Building, police department, Collins, Haldeman's, Ebenezer Fire Company, and the State Police barracks. She further described they are required to call the Fish and Boat Commission before they open the valve.

Sheila said she sent out the sports agreements, the key policy, and also a memo to all the sports organizations about the refrigerator.

She reported she and Dave made a trip to Roland Park in Akron to check out the frisbee disc golf course. She said they only walked through part of the course but

it was very interesting and appeared to be low maintenance. She said it was very helpful to visualize what we might want to do. She explained what the tee's and baskets looked like with the possibility that we may want to have individuals sponsor different holes, because we may not have enough money in the budget for an 18-hole course.

OLD BUSINESS

Park Update

Sheila supplied pictures from the park so the Board could look at the progress at the park. Discussion followed regarding the electric. She reported the water and sewer have been installed. She stated they received a check for \$26,850 from DCNR. Question was asked about the playground equipment to which Sheila replied it had arrived and was being stored at the Township building for the winter.

Pertinent Issues

There were no pertinent issues.

With there being no more business brought before the Parks and Recreation Board the meeting was adjourned at 7:20 P.M.

Respectfully submitted,

Barbara Bertin Recording Secretary